



Madison Industrial Development Board

Agenda
October 1, 2012

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Chairman, Richard Knox, Vice-Chairman, Bobby DeNeefe, Secretary/Treasurer, Gene Wrobel, CPA, Alfredo Bonilla, William Scrip, David Cochran, Taron Thorpe, City Council Liaison, Jerry Jennings

City Staff: Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. **Roll Call:** Board Members
- II. **Election of Officers**
- III. **Minutes Approval:** August 6, 2012
- IV. **Review of Financial Report**
- V. **Other Business:**
 1. Consideration of Consideration of Tax Abatement Agreement for Intergraph Corporation's new project at 305 Intergraph Way
 2. Consideration of Approval of Red Sage Proposal for a Website for the Industrial Development Board
 3. Consideration of Approval of SEDC & NAITA Memberships
- VI. **Adjournment**